

**MINUTES OF SPECIAL MEETING OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143
Tuesday, October 14, 2014**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

A Special Meeting of the North Tahoe Public Utility District Board of Directors was held at the North Tahoe Event Center in Kings Beach, California on Tuesday, October 14, 2014 immediately following the regular Board meeting. Present at the meeting were President Lewis, Directors Bergmann, Daniels, Ferrell, and Thompson, comprising the full Board and establishing a quorum.

President Lewis called the meeting to order at 11:38 a.m. Present at the meeting were General Manager Schultz, Engineering and Operations Manager Stelter, Contracts and Planning Coordinator Gibbons, Construction Administrator Butterworth, Chief Financial Officer Marple, and Board Secretary Potts. Counsel Eskind was also present.

PUBLIC FORUM

No public was present to address the Board, and Public Forum was closed.

Authorize General Manager to Execute Agreement with Tahoe Adventure Company for a Concession in the North Tahoe Regional Park

A discussion was held regarding both agreements, and Counsel Eskind was directed to include a clause in the agreements that would allow the District to cancel at its discretion.

MOTION: Director Daniels moved to authorize General Manager Schultz to execute an agreement with Tahoe Adventure Company for a concession in the North Tahoe Regional Park. Upon second by Director Bergmann, the motion carried unanimously (5-0).

Authorize General Manager to Execute Agreement with North Tahoe Water Sports for a Concession in the North Tahoe Regional Park.

After discussion, in addition to the cancellation clause, Counsel Eskind was directed to allow for the concessionaire to groom the trails with the District's groomer at the District's direction on an as-available basis.

MOTION: Director Bergmann moved to authorize General Manager Schultz to execute an agreement with North Tahoe Water Sports for a concession in the North Tahoe Regional Park. Upon second by Director Ferrell, the motion carried unanimously (5-0).

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:55 a.m.